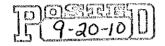




# AGENDA VILLAGE BOARD VILLAGE OF RICHFIELD WEDNESDAY, SEPTEMBER 22, 2010 7:30 P.M. RICHFIELD VILLAGE HALL

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Discussion/Action Items
  - a, Reconsideration of discussion/action regarding baseball presentation by Tim Stortz
- 5. Adjournment



Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's office at 628-2260 with as much advance notice as possible.



#### VILLAGE OF RICHFIELD

#### VILLAGE PARK COMMISSION COMMUNICATION FORM

MEETING DATE: September 22, 2010

SUBJECT: Reconsideration of Park Commission Action Regarding Baseball Presentation by Tim

Stortz

DATE SUBMITTED: September 22, 2010

SUBMITTED BY: Ryan Welsing, Public Works and Parks Superintendent

#### ISSUE SUMMARY

At a joint meeting between the Village Park Commission and Village Board, September 8, 2010, both bodies were given a presentation by Tim Stortz about privately funded upgrades to the Heritage Park baseball fields. While the upgrades to the field will be privately funded, the administrative oversight of the proposed upgrades and maintenance will be the duty of the Village Public Works and Parks Superintendent Ryan Welsing, and the Village Public Works Department.

The Park Commission at the September 8, 2010 meeting made three (3) separate motions regarding the proposed upgrades. They are included below for your convenience:

Motion by John Dumke to approve the purchase of fence crowning and foul poles by the Richfield Youth Baseball and Softball Association; Seconded by Holly Braden; Motion passed without objection.

Motion by John Dumke to table the proposed action on the dugouts and banners until October 13, 2010, at 6:30 p.m. so that the applicants may work with Village Staff on proposed upgrades to the Heritage Park; Seconded by Holly Braden; Motion passed without objection.

Motion by Holly Braden to approve the purchase of field mix for baseball field number 1 and field mix and sod for baseball field number 2 by the Richfield Youth Baseball and Softball Association; Seconded by Sandy Voss; Motion fails by a vote of 3-3.

At the September 16, 2010, Village Board meeting, this item was added to the agenda at the request of the Village Board. Trustee Mike Shea stated that because the Village Park Commission split on the decision for the infields, he chose to bring it to the Village Board level for an appeal process. During the meeting Trustee Mike Shea made the following motion which failed by a vote of 3-2:

Motion by Trustee Mike Shea to override the Park Commission's decision that denied the Richfield Youth Baseball and Softball Association authorization to replace, renew and/or add additional field mix or sod grasses to the Village baseball fields; and (2) that the Village Board grant authority to Village Administrator Schoemann and Public Works and Parks Superintendent Ryan Welsing to oversee any proposed work as it pertains to the field mix and sod grasses and that it be expedited as soon as possible; and (3) instruct Village Administrator Schoemann and Public Works and Parks Superintendent Ryan Welsing to assist the Richfield Youth Baseball and Softball Association through the approval process with the Village's various boards/commission for the use of temporary banners and the design of the field dugout; and (4) the Village Board provide appropriate instruction and Village Staff assistance about reviewing, rewording and presenting to the Village Plan Commission a plan for modifications to our sign ordinance as it pertains to the temporary use of banners on all baseball fields in the Village; and (5) that Village Staff advise the Richfield Youth Baseball and Softball Association on creating stipulations for dates of erection, take-down dates, sizes of allowed banners, dugout design and a financial penalty section for those who violate; Seconded by Trustee Bill Collins; Motion fails by a vote of 3-2.

The Park Commission is now receiving this agenda item again for their reconsideration.

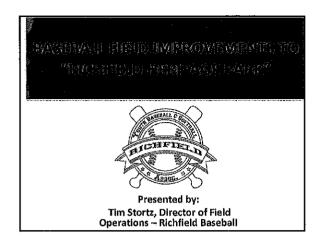


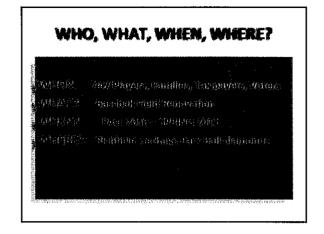
### VILLAGE OF RICHFIELD

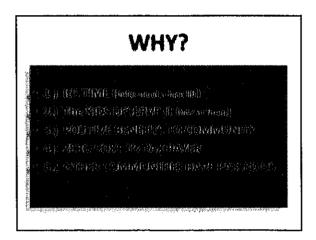
### VILLAGE PARK COMMISSION COMMUNICATION FORM

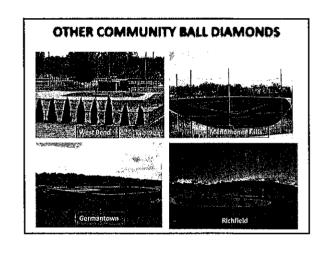
MEETING DATE: September 22, 2010

SUBJECT:	Reconsideration of Park Commission Action Regarding Baseball Presentation by Tim Stortz			
DATE SUBMITTED:	September 22, 2010			
SUBMITTED BY:	Ryan Welsing, Public Works and Parks Superintendent			
FISCAL IMPACT:		REVIEWED BY: _	Villaga I	Deputy Treasurer
Initial Project Costs: Capital Future Ongoing Costs: Unkn Physical Impact (on people/s Residual or Support/Overhea	own potential ongoing field pace): Beautification of the I	maintenance costs Teritage Park baseball field:	Association	
	erpoint Presentation by Tim 010 Communication Form	Stortz		
STAFF RECOMMENDATION None.	N:			
APPROVED FOR SUBMI	ITAL BY!	VILLAGE CLERK USE ONLY BOARD ACTION TAKEN		
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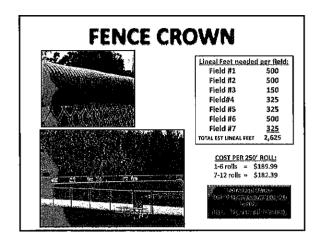


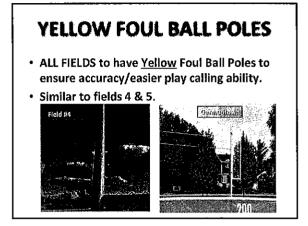


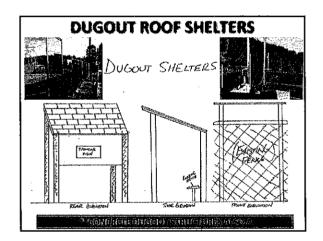


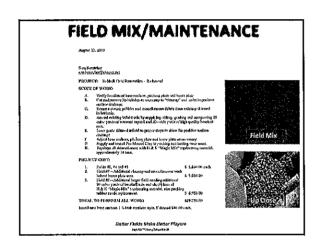
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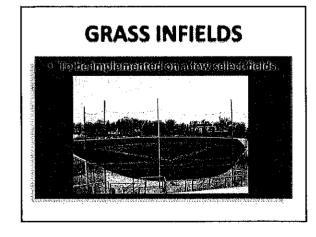
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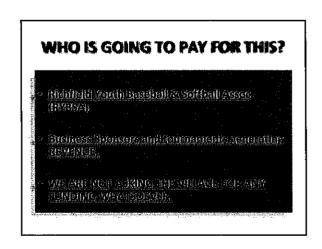




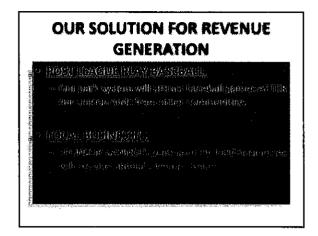


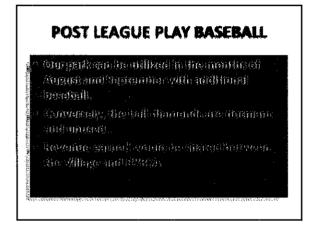




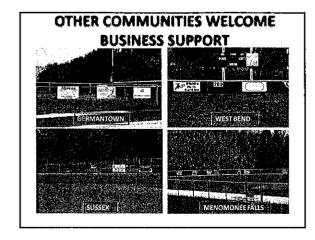


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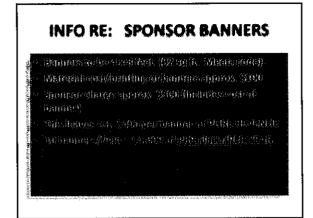






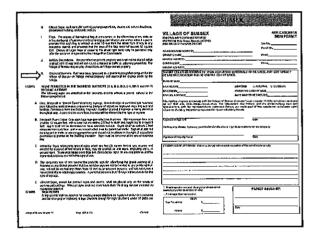






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# CLOSING REMARKS The Richfield Youth Baseball & Softball Assoc. respectfully asks the Village to "green light" our requests so we can move forward to implement these very proactive, positive improvements at ZERO COST to the Village and TAX PAYER: 1.) FENCE CROWNING 2.) YELLOW FOUL BALL POLES 3.) DUGOUT SHELTERS 4.) FIELD MIX / Field renovation 5.) GRASS INFIELDS on select diamonds EVERYONE will take more pride, enjoyment, and utilization now and into the future. This truly is a WIN-WIN for the KIDS, PUBLIC, LOCAL BUSINESS and VILLAGE as a whole.



## VILLAGE OF RICHFIELD VILLAGE BOARD COMMUNICATION FORM

MEETING DATE: September 16, 2010

SUBJECT: Reconsideration of Park Commission Action Regarding Baseball Presentation by Tim

Stortz

DATE SUBMITTED: September 8, 2010

SUBMITTED BY: Joshua Schoemann, Village Administrator/Clerk

#### ISSUE SUMMARY

At a joint meeting between the Village Park Commission and Village Board, September 8, 2010, both bodies were given a presentation by Tim Stortz about privately funded upgrades to the Heritage Park baseball fields. While the upgrades to the field will be privately funded, the administrative oversight of the proposed upgrades and maintenance will be the duty of the Village Public Works and Parks Superintendent Ryan Welsing, and the Village Public Works Department.

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Motion by Holly Braden to approve the purchase of field mix for baseball field number 1 and field mix and sod for baseball field number 2 by the Richfield Youth Baseball and Softball Association; Seconded by Sandy Voss; Motion fails by a vote of 3-3.

Upon the request of multiple Village Board members, this item is being placed on the Village Board agenda for September's meeting.

FISCAL IMPACT:	REVIEWED BY:		
Initial Project Costs: Staff time only. Future Ongoing Costs: Staff time only. Physical Impact (on people/space): Beautification Residual or Support/Overhead/Fringe Costs: No			
ATTACHMENTS:  1. Microsoft Powerpoint Presentation	n by Tim Stortz		
STAFF RECOMMENDATION: None.			
APPROVED FOR SUBMITTAL BY:	VILLAGE CLERK USE ONLY BOARD ACTION TAKEN		